



WAUKESHA COUNTY BOARD MINUTES

4th Meeting, 176th Year of the Waukesha County Board of Supervisors
Tuesday, July 27, 2021 – 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order: Chairman Decker called the meeting to order at 7:00 p.m. and led the Board in the Pledge of Allegiance and a moment of silent prayer.

Roll Call: Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow (arrived at 7:45 p.m.), and Johnson were present. Supervisor Howard was absent.

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all ordinances from June 22, 2021 Board meeting and that three claims had been filed since the June 22, 2021 Board meeting.

Approval of the minutes: Supervisor Swan moved approval of the Minutes from the June 22, 2021 board meeting. Supervisor Morris seconded the motion. The Board was polled and the motion carried by a unanimous voice vote.

Announcement of Votes needed: Chairman Decker announced that ordinances 176-O-040, 176-O-042, 176-O-043, 176-O-044, 176-O-045, 176-O-047, and 176-O-048 required seventeen (17) votes. All other votes required a simple majority.

Public Comment: Due the number of requests to speak Chairman Decker asked commentors to limit their remarks to one minute.

Frances Heintz Taylor spoke in favor of Ordinance 176-O-043 to Defund Capital Project #201613 County Trunk Highway D

John Heintz Taylor spoke in favor of Ordinance 176-O-043 to Defund Capital Project #201613 County Trunk Highway D

Judy Rozinski spoke in favor of Ordinance 176-O-043 to Defund Capital Project #201613 County Trunk Highway D

Angela Theus spoke in favor of Ordinance 176-O-043 to Defund Capital Project #201613 County Trunk Highway D

AJ Theus spoke in favor of Ordinance 176-O-043 to Defund Capital Project #201613 County Trunk Highway D

Cheryl Ganske spoke in favor of Ordinance 176-O-043 to Defund Capital Project #201613 County Trunk Highway D

Kristian Hennem spoke in favor of Ordinance 176-O-043 to Defund Capital Project #201613 County Trunk Highway D
Barbara Reinhart, on behalf of Sue Dix, spoke in favor of Ordinance 176-O-043 to Defund Capital Project #201613 County Trunk Highway D
David Dix spoke in favor of Ordinance 176-O-043 to Defund Capital Project #201613 County Trunk Highway D
Tom Klein spoke in favor of Ordinance 176-O-043 to Defund Capital Project #201613 County Trunk Highway D
Barbara Klein spoke in favor of Ordinance 176-O-043 to Defund Capital Project #201613 County Trunk Highway D
Nancy Meier spoke in favor of Ordinance 176-O-043 to Defund Capital Project #201613 County Trunk Highway D
Edwin Meier spoke in favor of Ordinance 176-O-043 to Defund Capital Project #201613 County Trunk Highway D
Kathy Gutenkunst spoke in favor of Ordinance 176-O-043 to Defund Capital Project #201613 County Trunk Highway D
Kathy Gengler spoke in favor of Ordinance 176-O-043 to Defund Capital Project #201613 County Trunk Highway D
Scott Mommaerts registered in favor of Ordinance 176-O-043 to Defund Capital Project #201613 County Trunk Highway D
Jill Bedford registered in favor of Ordinance 176-O-043 to Defund Capital Project #201613 County Trunk Highway D
Debra Carrasco-Zanini registered in favor of Ordinance 176-O-043 to Defund Capital Project #201613 County Trunk Highway D
John Warren registered in favor of Ordinance 176-O-043 to Defund Capital Project #201613 County Trunk Highway D
Mary Zipprich registered in favor of Ordinance 176-O-043 to Defund Capital Project #201613 County Trunk Highway D
Diane Knauer registered in favor of Ordinance 176-O-043 to Defund Capital Project #201613 County Trunk Highway D
Diane Hennem registered in favor of Ordinance 176-O-043 to Defund Capital Project #201613 County Trunk Highway D
Greg Malcolm registered in favor of Ordinance 176-O-043 to Defund Capital Project #201613 County Trunk Highway D
Deb Edwards registered in favor of Ordinance 176-O-043 to Defund Capital Project #201613 County Trunk Highway D

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 176-O-036: Vacation And Transfer Of County Ownership Of Bradon Preserve Outlot 2 And Outlot 3 To The City Of Brookfield

Supervisor Mitchell moved to approve Ordinance 176-O-036: Vacation And Transfer Of County Ownership Of Bradon Preserve Outlot 2 And Outlot 3 To The City Of Brookfield. Supervisor Johnson seconded the motion. The Board was polled and twenty-three (23) votes were cast ‘aye’

(Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-037: Year 2021 Amendment To The Comprehensive Development Plan For Waukesha County Section 2, T8N, R19E, Town Of Lisbon

Supervisor Mitchell moved to approve Ordinance 176-O-037: Year 2021 Amendment To The Comprehensive Development Plan For Waukesha County Section 2, T8N, R19E, Town Of Lisbon. Supervisor Batzko seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-038: Year 2021 Amendment To The Comprehensive Development Plan For Waukesha County Section 31, T8N, R17E, Town Of Oconomowoc

Supervisor Mitchell moved to approve Ordinance 176-O-038: Year 2021 Amendment To The Comprehensive Development Plan For Waukesha County Section 31, T8N, R17E, Town Of Oconomowoc. Supervisor Zimmermann seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-039: Year 2021 Amendment To The Comprehensive Development Plan For Waukesha County Section 35, T6N, R18E, Town Of Genesee

Supervisor Mitchell moved to approve Ordinance 176-O-039: Year 2021 Amendment To The Comprehensive Development Plan For Waukesha County Section 35, T6N, R18E, Town Of Genesee. Supervisor Morris seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

Resolution 176-R-003: Acceptance Of The Comprehensive Economic Development Strategy (CEDS) For Southeastern Wisconsin: 2021 – 2025

Supervisor Mitchell moved to approve Resolution 176-R-003: Acceptance Of The Comprehensive Economic Development Strategy (CEDS) For Southeastern Wisconsin: 2021 – 2025. Supervisor Paulson seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-040: Amend The 2021 MRF Budget To Increase Expenditures For A Portion Of One Time Costs Associated With A New Eddy Current

Supervisor Mitchell moved to approve Ordinance 176-O-040: Amend The 2021 MRF Budget To Increase Expenditures For A Portion Of One Time Costs Associated With A New Eddy Current. Supervisor Michalski seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

Public Works Committee

Ordinance 176-O-041: Modify Speed Zone On County Trunk Highway KF Between Lindsay Road And 845 Feet South Of CTH JK

Supervisor Swan moved approval of Ordinance 176-O-041: Modify Speed Zone On County Trunk Highway KF Between Lindsay Road And 845 Feet South Of CTH JK. Supervisor Crowley seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-042: Modify 2021 Budget And Approve Contingency Fund Transfer For Building Improvement Plan

Supervisor Swan moved approval of Ordinance 176-O-042: Modify 2021 Budget And Approve Contingency Fund Transfer For Building Improvement Plan. Supervisor Wolff seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

Executive Committee

Appointment 176-A-013: Richard Bayer to the Board of Adjustment

Appointment 176-A-014: Stephen Schmidt to the Board of Adjustment

Appointment 176-A-015: James Siepmann to the Park & Planning Commission

Supervisor Henrich moved to approve Appointments 176-A-013, 176-A-014, and 176-A-015. Supervisor Swan seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow, and Johnson). The Appointments passed unanimously.

Ordinance 176-O-043: Amend 2021-2025 Capital Plan To Defund Capital Project #201613 CTH D, Moraine Hills Drive Intersection And Modify 2021 Capital Projects Budget

Supervisor Mommaerts moved to approve Ordinance 176-O-043: Amend 2021-2025 Capital Plan To Defund Capital Project #201613 CTH D, Moraine Hills Drive Intersection And Modify 2021 Capital Projects Budget. Supervisor Johnson seconded the motion. The Board was polled on the Amended Ordinance and fifteen (15) votes were cast 'aye' (Foti, Zimmermann, Batzko, Dondlinger, Walz, LaFontain, Mommaerts, Mitchell, Crowley, Cummings, Schellinger, Wysocki, Hammitt, Whittow, and Johnson) and nine (9) votes were cast 'nay' (Morris, Michalski, Heinrich, Swan, Wolff, Decker, Paulson, Nelson, and Gaughan). The Ordinance failed as it did not receive the seventeen (17) yes votes needed to pass.

Supervisor Mommaerts moved to amend Ordinance 176-O-043: Amend 2021-2025 Capital Plan To Defund Capital Project #201613 CTH D, amendment language was placed at the Supervisors' desks before the meeting. Supervisor Johnson seconded the motion. The Board was polled and nineteen (19) votes were cast 'aye' (Foti, Zimmermann, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Wolff, Mommaerts, Mitchell, Crowley, Cummings, Schellinger, Wysocki, Hammitt, Whittow, and Johnson) and five (5) votes were cast 'nay' (Morris, Decker, Paulson, Nelson, Gaughan). The Amendment passed. The Board returned to acting on the amended ordinance.

Ordinance 176-O-044: Modify The 2021-2025 Capital Plan And 2021 Capital Project Budget To Modify Scope For Capital Project #202014 HHS Electronic Medical Record Module Improvements And Retitle Project To HHS Technology System Enhancements

Supervisor Heinrich moved to approve Ordinance 176-O-044: Modify The 2021-2025 Capital Plan And 2021 Capital Project Budget To Modify Scope For Capital Project #202014 HHS Electronic Medical Record Module Improvements And Retitle Project To HHS Technology System Enhancements. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow, and Johnson). The Ordinance passed unanimously.

Judiciary & Law Enforcement Committee

Ordinance 176-O-045: Modify The Emergency Preparedness 2021 Budget To Accept State Of Wisconsin Telephonic-Assisted Cardiopulmonary Resuscitation Program Funding And Appropriate Grant Revenues And Expenditures

Supervisor Wolff moved to approve Ordinance 176-O-045: Modify The Emergency Preparedness 2021 Budget To Accept State Of Wisconsin Telephonic-Assisted Cardiopulmonary Resuscitation Program Funding And Appropriate Grant Revenues And Expenditures. Supervisor

Crowley seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow, and Johnson). The Ordinance passed unanimously.

Health & Human Services Committee

Ordinance 176-O-046: Reauthorize The Use Of The Secure And Non-Secure Detention Facilities For Short-Term Detention

Supervisor Dondlinger moved to approve Ordinance 176-O-046: Reauthorize The Use Of The Secure And Non-Secure Detention Facilities For Short-Term Detention. Supervisor Walz seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow, and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-047: Authorize The Department Of Health And Human Services To Cease Juvenile Secure Detention Operations At The Juvenile Center; Create, Abolish, And Reclassify Positions To Continue Services Through A Contracted Solution; And Modify The 2021 Non-Departmental Budget

Supervisor Dondlinger moved to approve to Ordinance 176-O-047: Authorize The Department Of Health And Human Services To Cease Juvenile Secure Detention Operations At The Juvenile Center; Create, Abolish, And Reclassify Positions To Continue Services Through A Contracted Solution; And Modify The 2021 Non-Departmental Budget. Supervisor Gaughan seconded the motion. The Board was polled and twenty (20) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, and Wysocki) and four (4) votes were cast 'nay' (Cummings, Hammitt, Whittow, and Johnson). The Ordinance passed 20 – 4.

Human Resources Committee

MOTION: to accept the 2020 Annual Report of the County Clerk's Office

Supervisor Zimmermann moved to accept the 2020 Annual Report of the County Clerk's Office. Supervisor Morris seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow, and Johnson). The Motion passed unanimously.

Finance Committee

Ordinance 176-O-048: Modify 2021 Budget To Accept The US Department Of Treasury American Rescue Plan Act Grant Through The Coronavirus State And Local Fiscal Recovery Funds Program, Create The Special Purpose Grant Fund, And Create 1.0 FTE Senior Financial Analyst Position

Supervisor Heinrich moved to approve Ordinance 176-O-048: Modify 2021 Budget To Accept The US Department Of Treasury American Rescue Plan Act Grant Through The Coronavirus State And Local Fiscal Recovery Funds Program, Create The Special Purpose Grant Fund, And Create 1.0 FTE Senior Financial Analyst Position. Supervisor Foti seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow, and Johnson). The Ordinance passed unanimously.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to 7:00 p.m. on Tuesday, August 24, 2021 or at the call of the County Board Chair. Supervisor Dondlinger seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned the meeting at 9:45 p.m.

Respectfully Submitted,



Meg Wartman
Waukesha County Clerk